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Company Number: 10842931

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
GRIFFIN FINANCIAL TECHNOLOGY LTD.
(the "**Company**")

On 28 March 2023 the following resolution was passed by Griffin Financial Technology Ltd. in accordance with Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution.

SPECIAL RESOLUTION

THAT the name of the Company be changed from *Griffin Financial Technology Ltd.* to *Griffin Bank Ltd.*



Director

Griffin Financial Technology Ltd.





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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **10842931**

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

GRIFFIN FINANCIAL TECHNOLOGY LTD.

a company incorporated as private limited by shares; having its registered
office situated in England and Wales; has changed its name to:

GRIFFIN BANK LTD

Given at Companies House on **12th April 2023**